

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46d98dda257f81df18433931b75d891e2d63155c</u>
TOTAL RECEIVED	0.119370000000000004 MATIC
	0.04 USD
TOTAL SEND	0.070749018458226801 MATIC
	0.02 USD


Token	Balance
MATIC	0.048620981541773203 MATIC
	0.01 USD
EVEGOLD	1.80 XGO
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Acces Liquid-ether.com	27,227 rewards
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
!ETHENA	5,000 IM
TRUST WALLET MYSTERY BOX	1 rn.xyz










* USD values displayed at the time of transaction


Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
-drop.org	N/A -drop.org
5000 USDC	N/A NFTVoucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
5000 USDC Voucher	N/A claim.circlest.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Giveaway Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 20:45:38	<u>0x3acc3ea3e3e09acf8b50</u> <u>2ec6934bd5e4231c8375ce</u> <u>2249347fdd7ec49433c0ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 20:45:38	<u>0x3acc3ea3e3e09acf8b50</u> <u>2ec6934bd5e4231c8375ce</u> <u>2249347fdd7ec49433c0ee</u>	- 0.0017034265067745 60 MATIC  0.00 USD	✓
3	2023-07-03 20:45:38	<u>0x3acc3ea3e3e09acf8b50</u> <u>2ec6934bd5e4231c8375ce</u> <u>2249347fdd7ec49433c0ee</u>	- 0.0068155572799035 20 MATIC  0.00 USD	✓
4	2022-11-15 03:36:48	<u>0xa17eb1eed4448dc0dde4</u> <u>1331576a25326456d12c46</u> <u>89224c950bd1d7243abeb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-15 03:36:48	<u>0xa17eb1eed4448dc0dde4</u> <u>1331576a25326456d12c46</u> <u>89224c950bd1d7243abeb4</u>	- 0.0014299328627476 58 MATIC  0.00 USD	✓
6	2022-11-15 03:36:48	<u>0xa17eb1eed4448dc0dde4</u> <u>1331576a25326456d12c46</u> <u>89224c950bd1d7243abeb4</u>	- 0.0000667988088010 60 MATIC  0.00 USD	✓
7	2021-11-22 21:41:07	<u>0xb7e9cd50febd8cf26cac</u> <u>ed3b7bdab2553c02a7dad8</u> <u>e92ffc7129eed480212ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-22 21:41:07	<u>0xb7e9cd50febd8cf26cac</u> <u>ed3b7bdab2553c02a7dad8</u> <u>e92ffc7129eed480212ffc</u>	- 0.0135703040000000 00 MATIC  0.02 USD	✓
9	2021-11-22 21:00:59	<u>0x470f174c16e760e70d76</u> <u>f42c4fcfe03eb15b933fd2</u> <u>6bae6d225877cab25e17e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-22 21:00:59	<u>0x470f174c16e760e70d76</u> <u>f42c4fcfe03eb15b933fd2</u> <u>6bae6d225877cab25e17e9</u>	- 0.0116724920000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-13 01:37:41	<u>0x742bb696b543d7ade9c575570d8987f923164bdf6e6987eff11b231124387aa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-13 01:37:41	<u>0x742bb696b543d7ade9c575570d8987f923164bdf6e6987eff11b231124387aa4</u>	- 0.015438936000000000 00 MATIC  0.02 USD	✓
13	2021-11-13 01:36:33	<u>0xc6f44f17f13efdf76f6bd54ccb30267f15345975f44205d4a88c7b6e2b1d8bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-13 01:36:33	<u>0xc6f44f17f13efdf76f6bd54ccb30267f15345975f44205d4a88c7b6e2b1d8bb6</u>	- 0.006364883000000000 00 MATIC  0.01 USD	✓
15	2021-11-13 01:25:25	<u>0x557193ed4b804908891c0f0da7b345a58dc02140ac4a6f2576848ab09a8ee43a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-13 01:25:25	<u>0x557193ed4b804908891c0f0da7b345a58dc02140ac4a6f2576848ab09a8ee43a</u>	- 0.006155328000000000 00 MATIC  0.01 USD	✓
17	2021-11-13 01:23:41	<u>0x230fa76e90b980b2b6cb97b5b9750cbbc69d0b821a0197c18318e75af19bd115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-13 01:23:41	<u>0x230fa76e90b980b2b6cb97b5b9750cbbc69d0b821a0197c18318e75af19bd115</u>	- 0.007531360000000000 00 MATIC  0.01 USD	✓
19	2021-11-13 00:39:49	<u>0xb19ec2a5b2a2e069586be7a7876073e568385d741ab71d7adc6b29af65de35f9</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-11 23:59:47	<u>0xdd24720ea9ac9b66e068878be39441192b675fdb88cbda0b1470ebcc557863ce</u>	+ 0.019369999999999999 98 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:48:09	<u>0x0a6aad60cc5794ee93f58e6428e1856a3312e40eb6e27c7532b8862757994de4</u>	+ 300.000000 WGC	✓
2	2024-06-04 07:19:02	<u>0x9739089d624b207e25054d090ba5ba7624f9486bb610dd5cbc8888ae25014af1</u>	+ 2,488.00000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-03 23:40:31	<u>0x7d9bbf3e1ce68521f7ade11dec6133b32c0c704fc5c851d3fe82ec5b9690239e</u>	+ 724,900 R TOKEN	✓
4	2024-06-02 09:07:33	<u>0x1898dd53be07e190e7727c2d7667955a1f2c27b9d0b3456221a6dbc3cfec080c</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
5	2024-05-28 16:32:33	<u>0xd221b7ca0b58a2ff229059dd42e40d393d1a96a58887dc7af8789ad3825fdacb</u>	+ 5,000 IM	✓
6	2024-05-24 19:16:13	<u>0xed6e6d59e54568ab67f525494d7de4d683d4531a3b5d3d15813322ba7f87273a</u>	+ 1,700.90859999999999 978536 ge.xyz/	✓
7	2024-05-24 09:03:47	<u>0x4bd07f87557c109fa84249489f752f543473dfe6051ff1b021e0fb741f450727</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 23:18:18	<u>0x30597f99fd39505cb0f700d2cfa37dd6a4d7222a1afe1c135b8012c31506916c</u>	+ 0.10 XGO	✓
9	2024-03-26 04:29:55	<u>0xec34d72000717ccf4e9e57985488eccd3e84c9017f7e6ce01dd9a934d9a46ae8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
10	2024-03-12 06:22:12	<u>0xd33b241ce00fb8f3e16f7841f77b0d8293a5631eae cfff61d572fcc3d96d9158</u>	+ 1.70 XGO	✓
11	2024-03-10 23:59:17	<u>0xf4199b8d5493057960df40b93a916259b80f19fc479c5b2c0b0a57db55ab405</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-01-28 13:47:34	<u>0x52ade6d6aa2f7c1551bd71545d58017fd334f09e3b73894325bd71758b33b8ec</u>	+ 51.3200000000000000 284 PIG	✓
13	2024-01-17 05:32:47	<u>0x70343a4c6461f2df98adebf2d2ac95ef7d8f459969b3f30a93f9b48983809e6f</u>	+ 3 rn.xyz	✓
14	2024-01-17 00:51:31	<u>0x0577c9fe0bb3d6a59f54476cb543b4257512eb2a37c636546f97e2c385291d59</u>	+ 3 .SITE	✓
15	2024-01-16 16:48:08	<u>0x6c4d872102ee7560e57fe8a957f1bacbdb73462773927b75c1420681032a5dcc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-16 16:24:13	<u>0xd584a180592ca51940b4ca16c1c2de7ddaeb1d299b7beaf59b1443c0a2c43f90</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 09:44:21	<u>0x6e2552c2af2d56fde494bb67b59d8881ba037b9dcd9f54c220a2d912bd2f5edd</u>	+ 1 rewards	✓
18	2023-07-03 20:45:38	<u>0x3acc3ea3e3e09acf8b502ec6934bd5e4231c8375ce2249347fdd7ec49433c0ee</u>	- 10,000.000000000000 0000000 PolyDoge	✓
19	2023-05-21 13:32:50	<u>0x23bdadbefcd4a1141c50bcf86c40feacbe0aa663c97708df51ff1065391b09e2</u>	+ 227.30000000000001 1369 d	✓
20	2023-01-29 15:10:51	<u>0x194c3c55ade8ea325cb09cbfd7489a39c82bf9aeea414e6de7211aa607d2ed79</u>	+ 1.00000000 \$ Free Claim and Play	✓
21	2022-11-28 19:46:12	<u>0x598cc950a69dd5111f2c6680edce1e3652e3b0c50beb26a0bea14640881ddd5d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
22	2022-11-26 17:24:06	<u>0x4ba0b1107d8c867a7440338939a05c3b79898de94c9eeab41714856bec7fdb40</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-11-23 18:55:47	<u>0x704cbbf32c71c26e12eeb7ffa9612bb7444fcf17b75925175f40df0d3cf7e4b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
24	2022-11-15 03:36:48	<u>0xa17eb1eed4448dc0dde41331576a25326456d12c4689224c950bd1d7243abeb4</u>	- 0.0200735199215469 62 dQUICK	✓
25	2022-10-17 10:36:50	<u>0xcc59e759626aeb75e81541ea454cbb935e74a146083f3dace39000045b4768d3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-16 21:18:43	<u>0x007b4fffc31cc6ef56ac3d0db9a8a4384e11b96e604333ea9a322c0f5b18e47f9</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
27	2022-08-15 11:00:01	<u>0x660db6d178f40fc2ea91aa4b94f39b9311f36eae004b37ab4a4b0feecd64f1a</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-07-31 00:28:33	<u>0x35f1b00cac62b9d0b21a6a1f8101b0cda06069f7991cfc092d22687c852990cc</u>	+ 30.0000000000000000 000 QUICK	✓
29	2022-06-03 19:35:39	<u>0x35979d340158e119087f2a4e95a27f85e3d4e0e4495b99ebcfe9f943f7c60e1d</u>	+ 1,200,000.00000000 0000000000 PoLyDoge	✓
30	2022-05-16 20:17:25	<u>0x29be2495550f0376955e55a34fb408b4f2708003924c15dad76e9f16c0ffe326</u>	+ 3,000,000.00000000 GAMBLING	✓
31	2022-05-07 12:30:54	<u>0xf73c0f4575226d3de9baafc64864a5c05ce6a064f09cb5d61abb57cb771836e9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
32	2022-05-07 12:30:36	<u>0xf31b9645a55dff5381f9d1063205ce30ca260256ec56b0a883058851151c2671</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-02-07 17:33:29	<u>0x88b22e283cc023e5af43373e93725007df49084507af750d20d21b6f9c32e934</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
34	2022-01-14 14:11:30	<u>0x10c003fab37cbc239947fa97ff951624b57606cba75834d03d4d6897648a678d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-22 21:41:07	<u>0xb7e9cd50febd8cf26caced3b7bdab2553c02a7dad8e92ffc7129eed480212ffc</u>	+ 0.0028405328272354 79 MCASH	✓
36	2021-11-22 21:41:07	<u>0xb7e9cd50febd8cf26caced3b7bdab2553c02a7dad8e92ffc7129eed480212ffc</u>	+ 0.0200735199215469 62 dQUICK	✓
37	2021-11-22 21:01:43	<u>0x2de01b7e56d42e6644fc907e891cea8c9ea3192245015691c7146c5b82b52d47</u>	+ 11,287.000000000000 0000000 Zers.io	✓
38	2021-11-22 21:00:59	<u>0x470f174c16e760e70d76f42c4fcfe03eb15b933fd26bae6d225877cab25e17e9</u>	+ 1.0061295958231772 92 MCASH	✓
39	2021-11-17 08:35:18	<u>0x3c64b7ac2a96af8aafdf16b4b1747bfc67c2348acad7537b7ceac5b0242c4c6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-11-13 01:37:41	<u>0x742bb696b543d7ade9c575570d8987f923164bdf6e6987eff11b231124387aa4</u>	- 0.0200735199215469 62 dQUICK	✓
41	2021-11-13 01:25:25	<u>0x557193ed4b804908891c0f0da7b345a58dc02140ac4a6f2576848ab09a8ee43a</u>	- 0.0260074830054756 14 QUICK	✓
42	2021-11-13 01:25:25	<u>0x557193ed4b804908891c0f0da7b345a58dc02140ac4a6f2576848ab09a8ee43a</u>	+ 0.0200735199215469 62 dQUICK	✓
43	2021-11-13 00:40:17	<u>0x662d805eac67484c045e55c7395d64d4fba8024108dd4a31cbba8ebbd3e95b98</u>	+ 0.0260074830054756 14 QUICK	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-11 23:59:55	<u>0x295e981dcb77e1f0fe6e449107cea141b8a9357e1f</u> <u>ce6cfac942406785a03295</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:38:57	<u>0xee6a641a4316da0af428fb9f3940106883de283ae8</u> <u>956b719aa0906cfa9c447e</u>	+ 1 e]	✓
2	2024-06-01 15:26:19	<u>0xf13c46c0000a1798679811a8558d0ed7d9fd132b0</u> <u>49544da1a36bad826f7ffc</u>	+ 1 e]	✓
3	2024-05-24 19:18:01	<u>0x00dc67653d29d69ea574defb709029d5a95ceb65f8</u> <u>8cc3f45bebf254c3c91979</u>	+ 1 -drop.org	✓
4	2024-05-24 19:17:09	<u>0x43f12d4223f575524021b237570edc1dd1287281c2</u> <u>148b9809dfa0b5ef3f5ea8</u>	+ 1 -drop.org	✓
5	2024-05-24 09:13:39	<u>0x67c7ddef69ec7f2815e9552a5a7f25061885005b99</u> <u>9b3887b2caf6a188c51d0a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-23 17:17:00	<u>0xcb265e82d4479b3630a9e4a059aeb352255469c335</u> <u>552e5a2944c1e41673246a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-11 19:13:49	<u>0x51674a05072b6f7d0b6ca100a6c520438cc40effd6</u> <u>8497a64518f067c8a67d67</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 22:04:32	<u>0x0f6acdb7dc4b1c02d4a5ae70d9183342dd1a7fea6b1088044d81a3de752b0691</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-27 17:30:23	<u>0xa4f6d4e7c53ae3261f53174368362751809027b6be9db2dacbcc0f6a5f3d7ba7</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-27 16:46:09	<u>0xd1810d1be2779cafc72849bc5c5bbcd663822e45f200d41befd89176a512ce3d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-22 21:55:08	<u>0x931c48bcd54e45e3d524f563f7d59784464e352795b07f76fd028a89d7775b4b</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-21 23:13:39	<u>0x5355ce2c705ecb67c05f3cbaf4726a19314036be9558efb434fed22ca041df8f</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-01-15 23:18:51	<u>0xe5e74fa4135b37533f503c1951ec9228d451812a178fa201a6a7287a2624c1d7</u>	+ 1 1000usdc.top	✓
14	2024-01-15 23:18:51	<u>0x3c238eab58babd57a311e082fa55d606dfdbd973196fa99cc453d2517ac68a1b</u>	+ 1 3000usdt.cc	✓
15	2023-10-17 15:26:08	<u>0x7f02539d31ebe00fe3a54879ab58743dc3e1edd519283f4a26fca4438b309cb8</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
16	2023-10-06 21:34:40	<u>0x4240562ee2ce52e8a24ef88fc9502918ead5af0f380131ba9ffe4c0da3317998</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 20:02:39	<u>0xfef23cc3c47975f357a0e9f33198bf2c518b65c555a2bc8c2ec3587dcf502e55</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 03:42:05	<u>0x1ce8d15f2db57b34d3f8b000c8853ca0f1629fab6249127cb8e8f2b2cd409693</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 22:33:50	<u>0x0c675ada91b7c65eccee a00346cfe8f973a34f952e355a3b76e36a4f2be57cc5</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 00:06:51	<u>0xeccf7db29d4a0f244c215a7747d7b40b4304978ef831a45ace6741bb9fddf8c0</u>	+ 1 Vouchers	✓
21	2023-09-09 18:40:48	<u>0xef1a0547ca61dd9c5f9a84e27ecb84a9baaf952221f564d00606d0eaf6ba982a</u>	+ 1 NFT Voucher	✓
22	2023-09-09 05:46:32	<u>0x79da95ce1a1bf731c61b0c940d8a69ecb2d785aeb e738c8966fe23112097c0d</u>	+ 1 AVAX	✓
23	2023-09-06 01:49:06	<u>0x1ededf41d3c0d64f17fd9c77f64b8030a178424d92cbe05b0877dc660e1292f0</u>	+ 1 NFT Voucher	✓
24	2023-09-02 01:54:26	<u>0x955389bd3e40a73ead5a052ffd03e4da0d265945382cbb6e40f03038791b59ba</u>	+ 1 Voucher	✓
25	2023-08-31 13:37:43	<u>0xc0bdbac08abf0eadf4f107f7329cba7b5194c7b7c09a55e46814e4ed5b55b17d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 22:13:26	<u>0x06ad2894257154c2401d</u> <u>979bc2c446385829473713</u> <u>430fbb1fc02ed49fa87137</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 17:34:30	<u>0xcd11802df728afead045</u> <u>7bb6858f2f67073048cd19</u> <u>ad4c1ccc5edc859e419b64</u>	+ 1 claim.circlest.org	✓
28	2023-08-28 07:33:06	<u>0x26b442f6814c63120f84</u> <u>b7117146dcc686f3ff6660</u> <u>cb45c8b08baf2cab2a8bab</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-26 22:26:56	<u>0x1247aa098129b971d2db</u> <u>cc10380a1ae54c6c41cfd6</u> <u>582ad407c5fd5455769167</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 00:30:43	<u>0x03f0b71ac0db6bf595ee</u> <u>424b6f4afe6f19a155e49a</u> <u>0a6db8acc79ca63f471f57</u>	+ 1 NFTVoucher	✓
31	2023-08-16 20:14:47	<u>0xfc7c09d23c92aa2c9f9f</u> <u>f235a495d868dbf40a4329</u> <u>7386218ba02464321a541b</u>	+ 1 drop-reward.xyz	✓
32	2023-08-16 04:41:02	<u>0x4d4e30099b5534dc1fa2</u> <u>c02dd57d67c66c3759c86c</u> <u>6a85ea8bb7c24ab885db9b</u>	+ 1 NFTVoucher	✓
33	2023-08-14 14:17:25	<u>0xf9d37458bf04500358d3</u> <u>e8b557a91f15b4d3c5598d</u> <u>c595e23984e07051d87628</u>	+ 1 drops-reward.xyz	✓

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